ORDINANCE NO. 20100128-058

AN ORDINANCE ESTABLISHING A STAKEHOLDER REVIEW PROCESS FOR THE DOWNTOWN AUSTIN PLAN DENSITY BONUS REPORT; AND WAIVING THE REQUIREMENT OF CITY CODE SECTION 2-1-42(C) REGARDING APPOINTMENT OF COMMITTEE MEMBERS.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

PART 1. The Planning Commission is directed to convene a stakeholder working group to provide input to the Executive Committee of the Planning Commission on the recommendations of the proposed Density Bonus Program, consisting of the Downtown Austin Plan "Downtown Density Bonus Program" report, dated July 6, 2009, and the staff recommendations presented to Council on January 14, 2010.

PART 2. The stakeholder working group is subject to the following requirements:

- A. The stakeholder working group shall consist of individuals with relevant interest or expertise in urban planning and development that represent constituencies most impacted by the proposed Density Bonus Program, including but not limited to members of the development community and adjacent neighborhood organizations. A member of the Planning Commission may not be appointed to the stakeholder working group.
- B. The Planning Commission may choose an appropriate number of participants for the stakeholder working group, but must ensure an efficient and timely process. The stakeholder working group is not subject to the requirements of City Code Chapter 2-1 (*City Boards*).
- C. The stakeholder working group shall provide input on the proposed Density Bonus Program at one or more regular or specially called meetings of the Executive Committee of the Planning Commission, as determined by the Executive Committee. Such input may include, but is not limited to, green roofs, affordable housing, historic preservation, subdistrict planning and compatibility, infrastructure needs, and retention of independent businesses.
- D. The stakeholder working group expires upon presentation of the Planning Commission's recommendation on the Density Bonus Program to the city council under Part 4 of this ordinance.
- **PART 3.** The Executive Committee shall consider the input of the stakeholder working group and provide:

- A. An interim report to the Comprehensive Plan & Transportation Committee of the City Council; and
- B. A recommendation on the proposed Density Bonus Program to the Planning Commission.
- **PART 4.** The Planning Commission shall provide its recommendations on the proposed Density Bonus Program to City Council.
- **PART 5.** The city council waives the requirement of City Code Section 2-1-42(C) prohibiting members of a board or commission from appointing non-members to a committee.

PART 6. This ordinance takes effect on February 8, 2010.

PASSED AND APPROVED

, 2010	§ Luly Leelleftingwell Mayor
APPROVED David Allan Smith City Attorney	ATTEST: Shirley A. Gentry City Clerk

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